LOUISIANA GAMING CONTROL BOARD

Minutes of October 19, 2020

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, October 19, 2020, 10:00 a.m., at the LaSalle State Building, LaBelle Room. Present at the meeting were: Mike Noel, Chairman, Julie Berry, Vice-Chairperson, Harry Avant, Claude Jackson, Elton Lagasse, Lamar Poole, Franchesca Hamilton-Acker and Paul T. West. Absent were Julie Lewis and ex-officio members Col. Kevin Reeves and Secretary Kimberly Robinson.

The meeting was called to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the September 17, 2020 meeting. The motion was seconded by Mr. Lagasse and unanimously approved by the Board.

Jim Bossier, State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. He also reported on the video poker statistics.

Alonna Murray, Assistant Attorney General ("AAG") in the Gaming Division, reported on the Compliance Reports for the First and Second Quarters of 2020.

Next, Captain Pat Bradley presented the gaming updates post-Hurricanes Laura and Delta. He reported that there were 753 video gaming devices offline at 426 locations and 12,486 devices are listed as active. All riverboats in the affected areas are up and running with the exception of Isle of Capri Casino Hotel Lake Charles. Chairman Noel asked if the property had notified Louisiana State Police of any plans to reopen. Captain Bradley stated that meetings with insurance companies were taking place to aid in making those determinations and that he will follow up and report his findings to the Board.

The Board considered the temporary Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana – I Gaming, L. P. d/b/a Boomtown New Orleans – No. R012600196. After presentation by Lisha Landry, AAG, and John Francic of ABS Group, it was moved by Mr. Lagasse to approve the temporary Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the following Transfers of Interest in truck stop video poker gaming licensees:

- 1. Little Capitol of Louisiana, Inc. d/b/a Little Capitol Exxon No. 5000503933: After presentation by Lisha Landry, AAG, and Master Trooper James Cannon, Louisiana State Police, Gaming Enforcement Division, it was moved by Mr. Avant to approve the transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
- 2. R. C. Management, Inc. d/b/a River Parishes Truckstop & Casino No. 4800514194: After presentation by Earl Pitre, AAG, and Criminal Investigator

Rodney Perkins, Louisiana State Police, Gaming Enforcement Division, it was moved by Mr. Poole to approve the transfer of interest. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board

3. Big D Truckstop, LLC d/b/a Wagin Cajun Casino of Duson – No. 0109514164: After presentation by Charlie Picou, AAG, and Master Trooper James Cannon, Louisiana State Police, Gaming Enforcement Division, it was moved by Ms. Hamilton-Acker to approve the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

There being no further business, it was moved by Mr. Lagasse to adjourn. That motion was seconded by Mr. Jackson and unanimously by the Board.

The meeting was adjourned.